

The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Date: 05.07.2024**

ISIN No. **INE0GXX01018**  
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

**SUBJECT: Outcome of the Board meeting**

This is in reference to the Board Meeting of V-Marc India Limited held on Friday, 05th July, 2024 through Video Conferencing, commenced at 6.30 PM and concluded at 6:56 PM.

Following matter have been passed at the Board Meeting:

1. Appointment of Mr. Sanjiv Kumar as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company, with effect from June 26, 2024.

Further, the Board of Directors of the Company at its meeting held on today i.e., July 05, 2024 have authorized Mr. Sanjiv Kumar, Chief Financial Officer being Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange respectively.

Name	Designation	Contact Details	Email ID
Mr. Sanjiv Kumar	Chief Financial Officer	01334-239638	<a href="mailto:cfo@v-marc.in">cfo@v-marc.in</a>

Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 w.r.t. the Appointment of Mr. Sanjiv Kumar as Chief Financial Officer of the Company:

S. No.	Particulars	Details
a).	<b>Reason for Change viz. appointment, resignation, removal or otherwise</b>	Mr. Sanjiv Kumar has been appointed as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.
b).	<b>Date of Appointment / Cessation &amp; Terms of Appointment</b>	With effect from June 26, 2024  The term of appointment shall commence with effect from June 26, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
c).	<b>Brief Profile (in case of appointment)</b>	Mr. Sanjiv Kumar is a Chartered Accountant in whole time employment with a vast post qualification experience of 25 years in managing large manufacturing organizations. Further he is having rich experience in all gamut of Finance, Accounts, Taxation, Strategic & Financial Planning, Positioning of Funds and treasury Management, Auditing, MIS Development, Risk Management and Statutory Compliances, implementation of SAP and SOPs.  He is a fellow member of Institute of Chartered Accountants of India.
d).	<b>Disclosure of relationship between the Directors (in case of appointment)</b>	None

This is for your information and records please.

Thanking You,  
Yours Faithfully,  
For V-Marc India Limited

**Anuj Ahluwalia**  
Company Secretary